

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA,

-against-

Abdullah Shafi

Defendant(s).

-----X

**CONSENT TO PROCEED BY VIDEO OR  
TELE CONFERENCE**

~~-CR-~~ ( ) ( )

20 MAG 9524

Defendant Abdullah Shafi hereby voluntarily consents to participate in the following proceeding via X videoconferencing or \_\_\_ teleconferencing:

\_\_\_ AS

Initial Appearance Before a Judicial Officer

\_\_\_ Arraignment (Note: If on Felony Information, Defendant Must Sign Separate Waiver of Indictment Form)

\_\_\_ Bail/Detention Hearing

\_\_\_ Conference Before a Judicial Officer

/s authorized electronic signature

Defendant's Signature  
(Judge may obtain verbal consent on Record and Sign for Defendant)

**Abdullah Shafi**

Print Defendant's Name

  
Defendant's Counsel's Signature

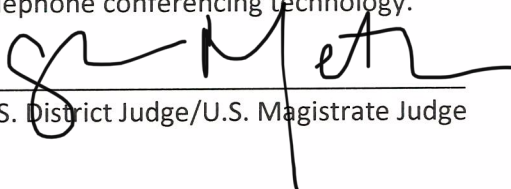
**Jason E. Foy**

Print Counsel's Name

This proceeding was conducted by reliable video or telephone conferencing technology.

**9/24/20**

Date

  
U.S. District Judge/U.S. Magistrate Judge

SDNY CJA 23 (Rev. 3/20)	FINANCIAL AFFIDAVIT
IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER SERVICES WITHOUT PAYMENT OF FEE	

IN THE UNITED STATES ☒ DISTRICT COURT ☐ COURT OF APPEALS ☐ OTHER (Specify below)

IN THE CASE OF

United States v. Abdullah Shafi

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)  
Abdullah Shafi

- 1 ☒ Defendant - Adult
- 2 ☐ Defendant - Juvenile
- 3 ☐ Appellant
- 4 ☐ Probation Violator
- 5 ☐ Supervised Release Violator
- 5 ☐ Habeas Petitioner
- 7 ☐ 2255 Petitioner
- 8 ☐ Material Witness
- 9 ☐ Other (Specify) \_\_\_\_\_

DOCKET NUMBERS

Magistrate Judge  
20 MAG 9524

District Court

Court of Appeals

CHARGE/OFFENSE (describe if applicable & check box →)  
18 USC 1956(h) and 18 USC 1956(a)(3)(B) and 2 ☒ Felony ☐ Misdemeanor

### ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

<b>INCOME &amp; ASSETS</b>	<b>EMPLOYMENT</b>	Are you now employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Self-Employed Name and address of employer: <u>Uber Driver (Long Island City main office)</u> IF YES, how much do you earn per month? \$ <u>3,000.00</u> IF NO, give month and year of last employment? _____ How much did you earn per month? \$ _____																
		If married, is your spouse employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, how much does your spouse earn per month? \$ <u>1,000.00</u> If you are a minor under age 21, what is the approximate monthly income of your parent(s) or guardian(s)? \$ _____																
	<b>OTHER INCOME</b>	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <b>RECEIVED</b>            IF YES, give the amount received and identify the sources            \$ _____            \$ _____            \$ _____         </div> <div style="width: 45%;"> <b>SOURCES</b>            _____            _____            _____         </div> </div>																
	<b>CASH</b>	Do you have any cash on hand or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, total amount? \$ <u>7,000.00</u>																
	<b>PROPERTY</b>	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;"></th> <th style="width: 20%; text-align: center;">VALUE</th> <th style="width: 40%; text-align: center;">DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>IF YES, give value and description for each</td> <td>\$ <u>50,000.00</u></td> <td>Home</td> </tr> <tr> <td></td> <td>\$ <u>10,000.00</u></td> <td>Investment Property</td> </tr> <tr> <td></td> <td>\$ <u>2,500.00</u></td> <td>2005 Toyota Corolla (107,000 miles on vehicle)</td> </tr> <tr> <td></td> <td>\$ <u>9,250.00</u></td> <td>2017 Camry (90,000 miles)</td> </tr> </tbody> </table>			VALUE	DESCRIPTION	IF YES, give value and description for each	\$ <u>50,000.00</u>	Home		\$ <u>10,000.00</u>	Investment Property		\$ <u>2,500.00</u>	2005 Toyota Corolla (107,000 miles on vehicle)		\$ <u>9,250.00</u>	2017 Camry (90,000 miles)
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<b>OBLIGATIONS &amp; DEBTS</b>	<b>DEPENDENTS</b>	MARITAL STATUS <input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Separated or Divorced	Total No. of Dependents <u>3</u>	List persons you actually support and your relationship to them <u>Amna Shafi Daughter</u> <u>Moor Shahid Grand Daughter</u> <u>Hamza Shafi Son</u>														
	<b>DEBTS &amp; MONTHLY BILLS</b> <small>(Rent, utilities, loans, charge accounts, etc.)</small>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">DESCRIPTION</th> <th style="width: 20%; text-align: center;">TOTAL DEBT</th> <th style="width: 30%; text-align: center;">MONTHLY PAYMENT</th> </tr> </thead> <tbody> <tr> <td>Utilities</td> <td>\$ _____</td> <td>\$ <u>400.00</u></td> </tr> <tr> <td>Credit Card</td> <td>\$ <u>3,200.00</u></td> <td>\$ <u>150.00</u></td> </tr> <tr> <td>Water bill and Garbage pick up</td> <td>\$ _____</td> <td>\$ <u>125.00</u></td> </tr> <tr> <td>Car Insurance, Gas, Groceries</td> <td>\$ _____</td> <td>\$ <u>1,200.00</u></td> </tr> </tbody> </table>			DESCRIPTION	TOTAL DEBT	MONTHLY PAYMENT	Utilities	\$ _____	\$ <u>400.00</u>	Credit Card	\$ <u>3,200.00</u>	\$ <u>150.00</u>	Water bill and Garbage pick up	\$ _____	\$ <u>125.00</u>	Car Insurance, Gas, Groceries	\$ _____
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I certify under penalty of perjury that the foregoing is true and correct.

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

Jason E. Foy  
FD/CJA/RET. ATTORNEY (PRINT)

Samuel L. Raymond  
ASSISTANT UNITED STATES ATTORNEY (PRINT)

09/24/2020  
Date

☐ APPROVED ☐ DENIED

SIGNATURE OF JUDICIAL OFFICER DATE